

STATE OF TEXAS

COUNTY OF GALVESTON

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT ON MARCH 11, 2025, AT 6:00 PM AT THE DISTRICT'S OFFICE LOCATED AT 1605 WHITAKER DRIVE, FRIENDSWOOD, TEXAS.

1. CALL THE MEETING TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. CITIZENS COMMENTS (5 Minutes per person)
 - A. Don Johnson
5. PRESENTATIONS
 - A. Presentation by COO Samantha Haritos re a GCCDD Master Drainage Plan
6. DISCUSSION AND ACTION ITEMS
 - A. Approve or Deny the Final Plat of Wild Pines (G240102)
 - a. Development of an 11.135 acre tract of land. Plat meets the District's requirements including dedication of 90' drainage easement for Coward Creek and 30' drainage easement for a tributary which abuts a current 20' easement satisfying the 50' requirement, and we have received a letter of no objection from City of League City.
 - B. Approve or Deny plans for CenterPoint Chigger Creek Crossing and FM 518 (G240119)
 - a. Proposed 6" gas line under Chigger Creek. Staff recommendation that the plan meets the district's requirements for a utility crossing, and we have received a letter of no objection for the City of Friendswood.
 - C. Approve or Deny 405 Laurel Regional Detention Final Plan (G250007)
 - a. Proposed redevelopment of existing 0.1597 acre commercial tract at 405 Laurel Lane.
 - b. The Board approved purchase of regional detention at February 2025 meeting.
 - c. Development's plans meet the requirements for a final drainage plan, and we have received a letter of no objection from the City of Friendswood.
 - D. Approve or Deny Changes to Design Criteria Manual – Improvements in Private Detention Ponds/Facilities.
 - a. Currently, the DCM states in Appendix B- Required Plat and Plan Notes: "No permanent Improvements, including landscaping, paving, trees, utilities, or playground equipment may be constructed within a detention facility (including maintenance berms) without District approval."
 - b. Consideration to amend to read as follows: (additions, ~~subtractions~~)

“No permanent Improvements, including landscaping, paving, trees, utilities, or playground equipment may be constructed within a detention facility (including maintenance berms) on facilities owned or maintained by the District without District approval.”

- c. Change would allow privately owned and maintained facilities the capabilities to install amenities such as landscaping on their facilities.
- E. Discussion & Consideration Sterling Creek HOA Variance Request (G250017)
- a. Note: If Item 6D is considered and approved prior to this item, this variance will not need to be considered.
 - b. Request by HOA on privately owned and maintained drainage facility for the installation of landscaping.
- F. Discussion & Consideration Liberty Tree Estates Final Plat (G250014)
- a. Development proposes replat of 9.725 acre tract of land creating 2 lots. Additional easement along Coward Creek and Garden Villa Ditch being dedicated.
 - b. Plat meets District requirements, and we have received a letter of no objection from the City of Friendswood.
- G. Discussion & Consideration for Approval – Questica Euna Budget Agreement for a five year term.
- H. Discussion & Consideration – Clear View Project (G250027)
- a. Approval of Professional Services Agreement for Site Survey with FMS Surveying
 - i. \$27,000.00 + 165/hour for work outside scope, record research, abstract fees + 10%
 - b. Approval of Professional Services Agreement Hydrology & Hydraulic Analysis with 5Engineering
 - i. \$156,510.00
 - c. Approval of Professional Services Agreement for Geotechnical Engineering with GET Engineering
 - i. \$21,103.00 + \$2,820.00 if a swamp buggy rig is needed + 15%
 - d. Approval of Professional Services Agreement with Daniel Scott Engineering for Civil Engineering
 - i. \$60,000 + 10% review/runner fees
- I. Discussion & Consideration – Texas A&M IDRT Agreement
- a. Approval of Master Agreement between Texas A&M University at Galveston for research projects with contemporaneous approval of tasks #1 & 2:
 - i. Approval of Task #1 – Clear Creek Sedimentation Study, Dr. Diaz
 - ii. Approval of Task #2 - Gate Optimization Study, Dr. Juan
- J. Discussion & Consideration – Funding Phase I of GCCDD Master Drainage Plan
- a. Estimated Phase I Costs – up to \$695,000.00
- K. Discussion & Consideration – Approving submission of HGMP Grant for GCCDD Master Drainage Plan Phase II
- a. Estimated Phase II Costs – up to \$1,000,000.00
- L. Discussion & Consideration – Approval of Agreement with Proscap Development for Mowing services
- a. Recommendation to procure competitive bids for longer term, however in meantime to preserve and protect the public health & safety, under Local Government Code 252.022(2), recommendation to approve 1 year term agreement with option to terminate with 60 days’ notice following conclusion of procurement process.

- M. Discussion & Consideration – Approval of Agreement with DC Contracting Services LLC for Maintenance Services
 - a. Recommendation to procure competitive bids for longer term, however in meantime to preserve and protect the public health & safety, under Local Government Code 252.022(2) and (5) related to work performed on a day-to-day basis and paid by the day as work progresses, recommendation to approve 1 year term agreement with option to terminate 60 days' notice following conclusion of procurement process.
- N. Discussion & Consideration – Approval of CEO and COO to attend FEMA Fundamentals of Grant Management Courses
 - a. No cost, agency approval needed prior to registration
- O. Discussion & Consideration – Nominate Samantha Haritos for the San Jacinto Region 6, Coastal Communities Position (Deadline March 31st)
- P. Discussion & Consideration – Approval of a vehicle purchase up to \$56,000.00
 - a. Replacement of 2001 truck (unite 801-13) with 8-foot bed used routinely for debris removal, hauling materials, transporting crew, and hauling 12' paddle john boat.

7. CONSENT AGENDA

- A. Approval of March 11, 2025, Bills
- B. Approval of February 11, 2025, Meeting Minutes

8. RESOLUTIONS

- A. **Resolution 2025-08:** A Resolution setting Board Fees of Office at \$221.00 per day, maximum annual of \$7,200 per Texas Water Code 49.060.
- B. **Resolution 2025-09:** A Resolution Regarding Tax Assessment and Collection Services with Galveston County Assessor and Collector of Taxes.

9. DISCUSSION & REPORTS FROM STAFF MEMBERS

- A. Partnership with County and League City re Feasibility Study – Scoping and Cost Allocations
- B. 2/20/25 – Internal Meeting with Rice & IDRT re Nature-Based Solutions – possible 3rd proposal soon
- C. Beryl Recovery – FEMA (COO Haritos)
- D. Grants Update (COO Haritos) and estimated dates application will be ready for Board approval
 - a. Precinct 2 Partnership grants – Four applications submitted by February 21 deadline
 - b. Master Drainage Plan/CIP – March
 - c. Elevation Project – 4 Earlham – April
 - d. Land Acquisition Grants - May
- E. Upcoming Meeting with Property Owners re Elevation Projects – April
- F. Audit Update (Administrative Manager Grace)
- G. Upcoming Hazard Mitigation Plan 1st Stakeholder Meeting – March 27, 2025
- H. Upcoming – Quarterly Newsletter Printing and Mailing

10. DISTRICT ENGINEERS REPORT

11. CITY FRIENDSWOOD REPORTS

- A. City Council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Liaison Report.

12. CITY OF LEAGUE CITY REPORT

- A. City council Liaison Report.
- B. City Engineer Report.
- C. Planning and Zoning Report.

13. BOARD OF DIRECTORS REPORT

Announcements concerning items of community interest. No action will be taken or discussed.

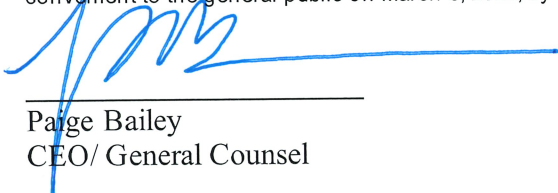
14. EXECUTIVE SESSION

The Board of Directors will conduct a closed meeting in order to seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any manner in which the duty of the attorney of the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act per Texas Government Code 551.071, for legal issues concerning any item listed on today's posted agenda.

15. Reconvene into Open Session – Any Action Items from Executive Session

16. ADJOURNMENT

Paige Bailey of the Galveston County Consolidated Drainage District do hereby certify that the above notice of meeting was posted in a place convenient to the general public on March 5, 2025, by 4:00 PM



Paige Bailey
CEO/ General Counsel